

BOARD OF FORESTRY AND FIRE PROTECTION

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BOARD OF FORESTRY AND FIRE PROTECTION **MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: January 24, 2003

INTERIM COMMITTEE MEETING

Date: February 4, 2003 (Tuesday)

Time: 8:00 a.m. – 10:00 a.m.

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

***Ad Hoc* WATERSHED COMMITTEE MEETING**

Date: February 4, 2003 (Tuesday)

Time: 10:00 a.m. – noon

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

RESOURCE PROTECTION COMMITTEE MEETING

Date: February 4, 2003 (Tuesday)

Time: 8:00 a.m. – 10 a.m.

Location: Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

FULL BOARD

Date: February 4-5, 2003 (Tuesday and Wednesday)

Time: February 4 – 1:00 p.m.
February 5 - 8:00 a.m.

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

FULL BOARD AGENDA

February 4, 2003 (Tuesday)

1:00 p.m.

1. Call to Order
2. Approval of Minutes of the January 2003 Meeting
3. Report of the Chairman
4. Report of the Director
5. Report of the Oak Mortality Task Force
6. Review and Consideration of County Action Plan(s) addressing Sudden Oak Death Hazard Tree Removal and Disposition, which may be received from the counties of Mendocino, Napa, San Mateo, Santa Clara, and/or Solano.

Possible Action Item: The Board may approve the submitted plan(s) and grant funding for project implementation as mandated under AB 62.

7. Report of Federal Agencies Including USDA Forest Service, National Marine Fisheries Service, US Fish & Wildlife Service and US Environmental Protection Agency
8. Presentation of the Golden Trowel Award Recognizing Excellence in Archeological Site Stewardship in Forestry Projects
9. Review and Discussion of Board Tasks and Goals in 2003, including Regulatory Priorities, Policy Review and Revision, and the Focus and Composition the Board's Standing Committees.
10. Continued Discussion of the Board's March and April 2002 Timber Harvesting Plan Submission and Review Workshops, including the Identification and Prioritization of Opportunities to Improve the Process, as well as Reduce THP Processing Times, within Statutory Requirements
11. **Executive Session: (Closed to the Public)** Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X**, Mendocino County Superior Court, Case No. **SCUKCVG 0083611**; **Gualala Redwoods, Inc. v. California State Board of Forestry, California Department of Forestry and Fire Protection, Andrea Tuttle, and Does 1 through 10**, Sacramento County Superior Court Case No. 02-CS00356; **Kenneth Bareilles v. State of California Board of Forestry and Fire Protection, California Department of Forestry and Fire Protection**, Humboldt County Superior Court Case No. CV020310, **Environmental Protection Information Center v. California State Board of Forestry and Fire Protection, California Department of Forestry and Fire Protection, and Does 1-30**,

San Francisco County Superior Court Case No. CPF-02-501326, and **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X inclusive**, Mendocino County Superior Court, Case No. **SCUKCVPT 0289022**. Discussion, and potential adoption, of a proposed civil penalty decision submitted for Board action, in re **Perry D. Cockshott**, OAH No. N2002010307. (The Executive Session may be reconvened if determined necessary.)

February 5, 2003 (Wednesday)

8:00 a.m.

12. Reconvene Open Session
13. Announcement of Actions Taken in Executive Session
14. Election of Board Vice Chairman pursuant to Public Resources Code §738
15. Presentation by Department on Existing and Proposed Mechanisms for Maintaining Open Public Contact regarding Management of the Jackson Demonstration State Forest

Note: The November 6, 2002 motion for approval of the Jackson Demonstration State Forest Management Plan included several Board directives. Directive number five states: "That the Department report back on its mechanisms for keeping public contact open in the local area."

16. Presentation of the Memorandum of Understanding between the State Water Resources Control Board, Designated Regional Water Quality Control Boards and the Department of Forestry and Fire Protection.

Note: This is an informational item only; no Board action will be taken.

17. Report of Board's Advisory Committees

- Forest Pest Council
- Range Management Advisory Committee
- Monitoring Study Group
- Professional Foresters Examining Committee

Possible Action Items: Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions

18. Appointments to the Range Management Advisory Committee Pursuant to Public Resources Code §741(a)

Note: The Board has received nominations for individuals to fill several positions on the Committee that expired on January 15, 2003.

19. Presentation of the Annual Report to the State Board of Forestry and Fire Protection on the Department's Vegetation Management Program
20. Report of Interim, Resource Protection, and *Ad Hoc* Watershed Committees

21. **Public Forum:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Please be prepared to summarize comments to three minutes in length.

22. Report of Executive Officer, including Proposed State and Federal Legislation

Note: The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.

23. New and Unfinished Business

24. Adjournment

Note: The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

COMMITTEE AGENDAS

INTERIM COMMITTEE

Date: February 4, 2003 (Tuesday)

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 8:00 a.m. – 10:00 a.m.

1. Report of the Watercourse Identification Committee
2. Continued Review of Oak Retention Standards contained in 14 CCR §959.15(a)
3. Continued Discussion of the Forest Reptile and Amphibian Working Group (FRAWG) proposal focusing on Additional Considerations for Springs, Seeps and Wet Areas
4. New and Unfinished Business

Note: The Interim Committee may continue discussion of items included in its agenda or the full Board agenda if the Board recesses or adjourns. If the Interim Committee completes its agenda topics prior to 10:00 a.m., the *Ad Hoc* Watershed Committee may convene immediately thereafter.

***Ad Hoc* WATERSHED COMMITTEE**

Date: February 4, 2003 (Tuesday)

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 10:00 a.m. – noon

1. Progress Report by the Interagency Road Rules Task Group
2. Continued Discussion regarding the Concept of Road Management Plans
3. Discussion of the July 6, 1999 Forest Practice Rule Modification Proposal submitted by the North Coast Regional Water Quality Control Board
4. New and Unfinished Business

The *Ad Hoc* Watershed Committee may continue discussion of items included in its agenda or the full Board agenda if the Board recesses or adjourns. If the Interim Committee completes its agenda topics prior to 10:00 a.m., the *Ad Hoc* Watershed Committee may convene immediately thereafter.

RESOURCE PROTECTION COMMITTEE (RPC)

Date: February 4, 2003 (Tuesday)

Location: Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

Time: 8:00 a.m. – 10:00 a.m.

1. Report by CDF Deputy Director, Fire Protection; including Reports from Region Chiefs
2. Report by the USDA Forest Service Regarding Fire Management Activities
3. Advisory Committee Reports:
 - Statewide Fire Safe Council
 - Range Management Advisory Committee
 - Vegetation Management Program
4. Report on Possible Impacts of the New Bargaining Unit 8 Labor Contract on the Schedule A Program
5. Review and Discussion of Proposed Modifications to Board Fire Policy Sections 0343-0343.2
6. New and Unfinished Business